

W. J. Niederkorn Library Library Board Meeting
Minutes - Friday, May 15, 2009, 8:30 a.m.

1. Roll call. Attending: Bob Bretl, Kay Goodwin, Tom Hudson, Barb Matera, Justin Ritter, and Marie Zirbes. Excused: Judy Jones, Dr. Mike Weber. Also attending Director David Nimmer.
2. Correspondence. None.
3. Public comment (limit of 5 minutes per person). None.
4. Approval of minutes: April 17, 2009. Motion made to approve minutes by Hudson and seconded by Ritter. Passed.
5. Approval of schedule of invoices: May 2009. Motion made to approve invoices by Hudson and seconded by Zirbes. Passed.
6. Approval of balance sheets: April 2009. Motion made to approve balance sheets by Zirbes and seconded by Ritter. Passed.
7. Policy update:
 - A. Circulation of DVDs/videos. Motion made by Hudson and seconded by Zirbes to approve policy as presented. Passed.
 - B. Renewals, processing fees. Motion made by Hudson and seconded by Zirbes to recommend 2 renewals. Passed.
8. Approve summer only staff. Motion was made by Zirbes and seconded by Bretl to approve hiring summer circulation staff person for 20 hours June – August to help with Summer Reading Program. Passed.
9. Approve computer purchase. Motion made by Hudson and seconded by Ritter to purchase 2 computers – one for the Internet and the other for staff. Passed.
10. Report on State funding - Universal Service Fund. Nimmer provided information and new stories about the USF and state of Wisconsin.
11. Nomination of slate of officers, vote on officers. Motion was made by Bretl and seconded by Ritter to accept the current slate of offers for another year. Passed. President: Barb Matera; Vice-President: Marie Zirbes; Treasurer: Tom Hudson; Secretary: Kay Goodwin
12. Directors report.
 - A. 2009 Friends book sale. The sale brought in almost \$1300. 35 members worked the sale and it also brought in some good book donations for the Library. Nimmer thanked the Bretls for their work.
 - B. J&H Heating. The \$8000 compressor that was installed last year has a hole in it and lost all refrigerant. J&H is working on the problem. It would cost \$2000 to weld some parts on it to stop the leak or \$4000 for a new compressor plus labor and refrigerant.
 - C. Joint County Library Planning Committee. Sheboygan and Ozaukee Counties committee meeting to look over 5 year plan and take up in 2010 for 2011-2015. They are looking at the overall plan and services for non-residents.
 - D. Exterior painting progress report. The plan is to start the power washing on Friday and painting in June by Dave Schueller.
 - E. CD renewal. It will be done for about 1 year with the best rate available.
FYI. There have been very few complaints about the two hour Internet usage limit.
13. Adjournment at 9:21 a.m. with a motion by Zirbes and seconded by Hudson.

Minutes respectfully submitted by Kay J. Goodwin